



MARKED

City of Scottsdale
McDowell Sonoran Preserve Commission
and
Parks & Recreation Commission
Joint Work Study Session
Amended Notice and Agenda
Thursday, May 5, 2011 – 5:30 p.m.
Granite Reef Senior Center, Room 2*
1700 N. Granite Reef Road
Scottsdale, AZ 85257
(*Amended Agenda – room change)

CALL TO ORDER—5:33 p.m.

McDowell Sonoran Preserve Commission:

Howard Myers, Chairman; Jim Heitel, Vice-Chairman; Carla, Rand Hubbell, Deke Joralmon, Fred Klein, Gerald Miller, and Linda Whitehead—Present

Melinda Gulick, BJ Heggli, and Susan Wheeler—Absent

Parks & Recreation Commission:

Stan Koczka, Chairman; Harry Schlegelmilch, Vice-Chairman; Jeanne Alspaugh, Gene Dafoe, and Robert Frost—Present

James Duchene and Anne Wurth—Absent

1. ROLL CALL

McDowell Sonoran Preserve Commission: Chairman Howard Myers, Vice Chairman Jim Heitel, Commissioners Carla, Melinda Gulick, BJ Heggli, Rand Hubbell, Deke Joralmon, Fred Klein, Gerald Miller, Linda Whitehead, Susan Wheeler

Parks and Recreation Commission: Chairman Stan Koczka, Vice Chairman Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, Gene Dafoe, Anne Wurth

2. NORTH AREA TRAILS STATE LAND USER PERMIT

Staff: Bill Murphy and Kroy Ekblaw

Committee Actions: Discussion and possible action

Approved 5-0; Commissioner Frost moved that the Parks & Recreation Commission recommend to City Council that they support the special land use permit for the trail maintenance and operations from the Arizona State Land Department for the Granite Reef area, seconded by Vice-Chair Schlegelmilch. Commissioners Duchene and Wurth were absent.

Approved 8-0; Commissioner Joralmon moved that the McDowell Sonoran Preserve Commission recommend to City Council that they support the special land use permit for the trail maintenance and operations from the Arizona State Land Department for the Granite Reef area, seconded by Commissioner Hubbell. Commissioners Gulick, Heggli, and Wheeler were absent.

3. ADJOURNMENT—Approximately 6:44 p.m.

Committee Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Work Study Session provides a less formal setting for the Commission to discuss specific topics, at length, with each other and city staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Commission. **There will be public comment cards available for the public to address the commission during this work study session.**



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.